

# Exhibit 16

## Message

**From:** Matthew Stein [mstein@argremgt.com]  
**Sent:** 2/28/2013 2:33:08 PM  
**To:** Wells, Peter [/O=KAYESCHOLER/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Wells\_p]  
**CC:** Ben-Jacob, Michael [/O=KAYESCHOLER/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Ben\_m]; Adam Larosa [alarosa@argremgt.com]  
**Subject:** RE: Cayman LP

**EXHIBIT 3130**

05 - 27 - 2021

Peter,

See below. The GP will be Ganymede Cayman Ltd, which is owned by Sanjay with Sanjay and Raj as directors. I assume we will need KYC on Ganymede so please let me know exactly what is needed.

Thanks.

Matt

-----Original Message-----

From: Wells, Peter [mailto:[Peter.Wells@kayescholer.com](mailto:Peter.Wells@kayescholer.com)]  
 Sent: Wednesday, February 27, 2013 11:49 AM  
 To: Matthew Stein  
 Cc: Ben-Jacob, Michael; Adam Larosa  
 Subject: RE: Cayman LP

Matt,

Thank you for the documents. A couple of questions/comments:

1. You provided a copy of the passport and utility bill for Raj Shah. Is he going to be a shareholder or director of the Cayman company? You only mentioned Sanjay below.
2. The bank reference letter for Sanjay is from October 2011 and the utility bill is from May 2012 (certified in June 2012). I suspect that the law firm may object to the age of both of these. I will pass them on but they may come back and ask for more recent documents (within the last 3 months).

Regards,  
 Peter

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-----Original Message-----

From: Matthew Stein [mailto:[mstein@argremgt.com](mailto:mstein@argremgt.com)]  
 Sent: Wednesday, February 27, 2013 11:10 AM  
 To: Wells, Peter  
 Cc: Ben-Jacob, Michael; Adam Larosa  
 Subject: FW: Cayman LP

Peter,

As requested.

-----Original Message-----

From: Dipti Vyas [mailto:Dipti.Vyas@solo.com]  
 Sent: Wednesday, February 27, 2013 11:08 AM  
 To: Matthew Stein  
 Cc: Gerard O'Callaghan; Raj Shah  
 Subject: RE: Cayman LP

Dear Matthew,

By way of introduction, I am assisting Gerry O'Callaghan.

The directors of Ganymede Cayman Ltd. (a Cayman-incorporated company) are Sanjay Shah and Rajen Ranmal Shah. Sanjay is the sole shareholder of the entity.

Please find attached the following documents:

1. Certified copies of the passports of Sanjay Shah and Rajen Ranmal Shah;
2. Certified copies of the utility bills of Sanjay Shah and Rajen Ranmal Shah; and
3. Bank reference letter for Sanjay Shah.

Please let me know if you require any further information.

Kind regards,  
 Dipti

From: Matthew Stein [mailto:mstein@argremgt.com]  
 Sent: 27 February 2013 02:16  
 To: Gerard O'Callaghan; Raj Shah  
 Subject: Fwd: Cayman LP

Gerry,

See below. Thanks.

Begin forwarded message:

From: "Wells, Peter" <Peter.Wells@kayescholer.com><mailto:Peter.Wells@kayescholer.com>>  
 Date: February 26, 2013, 8:38:48 PM EST  
 To: Matthew Stein <mstein@argremgt.com><mailto:mstein@argremgt.com>>  
 Cc: "Ben-Jacob, Michael" <Michael.Ben-Jacob@kayescholer.com><mailto:Michael.Ben-Jacob@kayescholer.com>>  
 Subject: FW: Cayman LP  
 Matt,

Michael asked that I respond to your below question. With respect to the limited partnership we only need to provide names and the addresses of the limited partners, which you have provided below. So, we will need nothing more from Mill River.

As to both the shareholder and director of the corporate GP, we will need the following:

1. Certified copy of passport

2. Bank reference letter confirming the person's name and address and that they are in good standing with the bank; sample language is as follows:

Dear Sirs

[name of individual/company]

This is to confirm that according to our records the above mentioned [individual/company], whose current [residential] address is [address], has been a client of ours for [number] years and is in good standing with us.

I confirm that [name of bank] is regulated in [name of jurisdiction] and that I am duly authorised to provide this letter to you.

3. An original or certified copy of a utility bill confirming the address of the person

Let me know if you have any questions.

Regards,  
Peter

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From: Matthew Stein [mailto:mstein@argremgt.com]<mailto:[mailto:mstein@argremgt.com]>  
Sent: Tuesday, February 26, 2013 4:26 PM  
To: Ben-Jacob, Michael  
Subject: Cayman LP

What information do we need to get to the law firm. The LP will be Mill River Capital Management Pension Plan, the GP will be a Cayman Corporate owned by Sanjay Shah who is the owner of Solo Capital.

We are thinking that Ed Miller will own a Cayman Corporation that will be the hedging party.  
<Sanjay Shah - Bank Reference Letter.pdf> <Rajen Shah - Passport.pdf> <Sanjay Shah -Updated Utility Bill (Certified).pdf> <Raj Shah - Certified Utility Bill.pdf> <Sanjay Shah - Certified Passport.pdf>

Dipti Vyas  
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